

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 22, 2010

The City Council convened in Special Session on Tuesday, June 22, 2010, at 6:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Laurie Feldman, Bob Kneemiller, Larry Muench, Jerry Reese, and Ron Stivison. Absent: Dave Beckering, Bridget Ohmes, Richard Veit, and Michael Weller. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by JERRY REESE to excuse the absences of Vice President of the Council Dave Beckering and Councilmembers Bridget Ohmes, Richard Veit, and Michael Weller. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

BILLS FOR FINAL PASSAGE

Bill 10240

An Ordinance Authorizing a Contract with Ford Asphalt Company, Inc. for the Annual Overlay Project 2010 in an Amount Not to Exceed \$1,730,000.00 (*Sponsors: Michael Klinghammer, Larry Muench, Bridget Ohmes, Jerry Reese, and Ron Stivison*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: Ohmes, Veit, Weller, and Beckering

Approved by the Honorable Mayor on June 22, 2010, and is known as **Ordinance 10-140**

Bill 10241

An Ordinance Authorizing a Sub-Grant Assistance Agreement with the Missouri Department of Natural Resources, Division of Energy, for the Low-Income Weatherization Assistance Program Funded by the American Recovery and Reinvestment Act of 2009 (*Sponsors: Michael Klinghammer, Jerry Reese, and Laurie Feldman*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: Ohmes, Veit, Weller, and Beckering

Approved by the Honorable Mayor on June 22, 2010, and is known as **Ordinance 10-141**

BILL FOR INTRODUCTION

The following Council Bill was introduced:

Bill 10242

An Ordinance Authorizing Amendment No. 2 to the Contract with Schulte Supply, Inc. for the Purchase of Neptune Automated Water Meters and Components in an Amount of \$15,000.00, for a Total Amount Not to Exceed \$113,921.00 (*Sponsor: Michael Klinghammer*)

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MAYOR AND COUNCILMEMBER ANNOUNCEMENTS

Appointments by Mayor Patricia M. York to the Convention Center Oversight
Committee

A motion was made by LARRY MUENCH to receive the appointment of Councilmembers Laurie Feldman, Jerry Reese, Ron Stivison, and Larry Muench to the Convention Center Oversight Committee, as presented by Mayor Patricia M. York. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, and Feldman. "Nay": None. Absent: Ohmes, Veit, Weller, and Beckering. Motion passed.
File #47288

Other Announcements

July 4th Riverfest Celebration. The Honorable Mayor Patricia M. York announced that the July 4th Riverfest will be held in Frontier Park on July 3-4, 2010, including the parade on July 3, 2010, and fireworks on both July 3, 2010, and July 4, 2010.

The Special Council Meeting was adjourned at 6:04 p.m.

Date Approved

City Clerk

Michael Klinghammer, Presiding Officer